

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**December 10, 2007  
Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Adoption of Code – Second Reading**

Adopt and conduct a second reading, by title only, to by **ORDINANCE** amend the Auburn Municipal Code by adopting the California Fire, Building, Mechanical, Electrical, and Plumbing Codes and the International Existing Building and Property Maintenance Codes, within the boundaries of the City of Auburn.

2. **General Plan Amendment and Rezone – 1272-1278 High Street (Files GPA 07-1, RE 02-3) – Second Reading**

Hold a second reading, by title only, of an **ORDINANCE** for the rear portion of 1272-1278 High Street which amends the General Plan land use designation from Open Space (OS) to Commercial (COMM) and which amends the zoning designation from Open Space Conservation (OSC) to Office Building/Medium Density Multiple-Family Residential (OB/R-3).

3. **Amended Local Transportation Fund (LTF) Claim**

By **RESOLUTION** authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the Amended 2007/08 Transportation Development Act (TDA) claim for the Local Transportation Fund (LTF) in the amount of \$387,965 for TDA Article 8 uses to the Placer County Transportation Planning Agency (PCTPA).

4. **Subrecipient Agreement between the City of Auburn and Sierra Economic Development Corporation**

By **RESOLUTION** authorize the Community Development Director to execute a Subrecipient Agreement between the City of Auburn and Sierra Economic Development Corporation for General Allocation of the State Community Development Block Grant (CDBG) Program.

5. **Program Income Reuse Plan for Community Development Block Grant Program**

By **RESOLUTION** approve the Program Income Reuse Plan for Auburn's Community Development Block Grant Program.

6. **Development Fee Agreement for the Baltimore Ravine Project**

By **RESOLUTION** authorize the City Manager to execute the Development Fee Agreement for the Baltimore Ravine Project.

7. **Agreements for Consulting Services – Adrienne Graham, Willdan, and Nexgen Utility Management**

By **RESOLUTION** authorize the Community Development Director and the Public Works Director to execute agreements for consulting services between the City of Auburn and Adrienne Graham, Willdan, and Nexgen Utility Management to assist the City in its review and preparation of the

Baltimore Ravine Environmental Impact Report and the Baltimore Ravine Specific Plan.

8. **Ordinance to Remove Department Heads from the Classified Service (per the Pay for Performance Policy) – Second Reading**

By **ORDINANCE** amend section 31.058 of the City of Auburn Municipal Code to exclude from competitive service all department directors, as defined, hired after formal adoption of the Senior Executive Pay for Performance Program Policy and existing department directors, as defined, electing to participate in the Senior Executive Pay for Performance Program pursuant to established guidelines.

9. **Approval of Fire Department Fee Schedules**

By **RESOLUTION** approve the Fire Department Fee Schedules; specifically, “Planning, Reviewing, Inspection and Related Services Fee Schedule” and “Fire Department Permit Fee Schedule.”

10. **Maidu Drive Sidewalk Project**

By **MOTION** authorize the advertising of the Maidu Drive Sidewalk Project.

11. **East Lincoln Way Sidewalk Project**

By **MOTION** choose a preferred design of the East Lincoln Way Sidewalk Project.

12. **Subrecipient Agreement between the City of Auburn and the Boys & Girls Club of Auburn**

By **RESOLUTION** authorize the Community Development Director to execute a Subrecipient Agreement between the City of Auburn and the Boys & Girls Club of Auburn for General Allocation of the State Community Development Block Grant (CDBG) Program.

13. **Addendum to Lease Agreement between Auburn Union Elementary School District, City of Auburn, and Boys & Girls Club of Auburn**

By **RESOLUTION** authorize the City Manager to execute the Addendum to the Lease Agreement between Auburn Union Elementary School District, City of Auburn and Boys & Girls Club of Auburn.

14. **State of California Air Resource Board Fleet Compliance Requirements**

By **RESOLUTION** authorize the City Manager or his designee to execute a purchase order with AZ Bus Sales for a particle catcher (trap) to be used in the retrofit of Public Works Vehicle No. 40 – 1993 GMC Top Kick Dump Truck, in an amount not to exceed \$21,000.00.

15. **Resolution in Support of the Performing Arts Center Project**

By **RESOLUTION** support the Performing Arts Center Project.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

16. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

17. **Informational Reports from Committees/Commissions**

Library Advisory Board: Michael Otten

18. **Informational Reports from Staff**

Department of Public Works – Quarterly Report

19. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

20 **Wastewater Plant Upgrades and Regional Solution Time Extensions**

Discussion of onsite Wastewater Plant Upgrades and Regional Solution time extensions.

21. **Resolution Regarding Air Quality and Climate Change**

By **RESOLUTION** urge residents to make a difference regarding the air quality and climate change in the Auburn area.

**ADJOURNMENT**

Adjourn to meeting of the Auburn Urban Development Authority